

1979

March 8, 1979

Committee on University Planning and Budget

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EASTERN ILLINOIS UNIVERSITY

COUNCIL ON UNIVERSITY PLANNING & BUDGETING

Minutes of March 8, 1979

MEMBERS PRESENT

Vice-President Bond
Dr. Elder
Mr. Glover
Mr. Grant
Dean Lauda
Mr. Martin
Vice-President Miller

Dean Ringenberg
Mr. Rooke
Dr. Smitley
Ms. Snyder
Dr. Wallace
Vice-President Williams

MEMBERS ABSENT

Dr. Shuff (ex officio)

STAFF PRESENT

Mr. Morrissey
Ms. Morrow

Dr. Owens

VISITORS

Ass't. Vice-President Soderberg

Marsha Hausser (Eastern News)

President Marvin called the Council to order at 8:35 a.m. in the Martinsville Room of the Martin Luther King, Jr. University Union.

1. AUXILIARY ENTERPRISE SUBSIDY STUDY

Dr. Marvin presented the University's plan to phase out State support of auxiliary enterprise activities (Residence Halls, Food Services, University Union, Married Student Housing, and Textbook Library) over a six-year period. A gradual increase in respective user fees will allow the students to assume \$712,800 of the total \$792,000. The freed funds will then be available for high priority University programs; the CUPB will serve as the review body for discussion and recommendation on these priorities.

2. STATUS OF FY80 BUDGET

The Council received copies of the BHE's recommendations as a result of Governor Thompson's allocations for FY80 operations and grants. Mr. Morrissey explained the changes from the BHE's original recommendations, including loss of funding for the Pre-Student Teaching Clinical Experience, Coordinator of Public Services, and Tarble Arts Center requests. Dr. Marvin pointed out that the BHE will resubmit the budget requests at the original BHE level to the legislature.

3. FY81 CAPITAL BUDGET PLANNING

Dr. Owens explained that the CUPB will function as the recommending body for the capital requests as it did for the operating requests. The Office of Institutional

Research & Planning will present the projects to the CUPB at a future meeting; the membership's recommendations will then go to the Council of Vice-Presidents and to the President.

4. NONACADEMIC PROGRAM REVIEWS

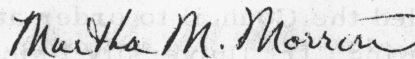
Dr. Owens indicated that the nonacademic reviews for Career Planning & Placement, University Relations, and Booth Library are available for the Council's evaluation in the Office of Institutional Research & Planning, Old Main 113.

5. REFERENCE BOOKS

The Council members received copies of the NCHEMS publication A Glossary of Standard Terminology for Postsecondary Education, 1978-79 for their reference use.

The next meeting of the Council will be on call.

The Council dismissed at 10:00 a.m.



Martha M. Morrow

Secretary

jef
3-9-79